



**Board of Directors Conference Call
November 27, 2017
Minutes**

I. Welcome and Call to Order

- Gail Curtis, President and Chair of the Board, called the meeting to order at 8:06 pm (EST), reviewed the agenda and read the conflict of interest reminder.

II. Association of Postgraduate PA Programs (APPAP) Proposal on Clinical Postgraduate Training Program Accreditation

Josanne Pagel, Jonathan Sobel and Todd Pickard disclosed involvement with their respective employer's postgraduate training programs.

ACTION 1: Motion to table indefinitely the Motion from the July 2017 BOD meeting that the AAPA co-sponsor with APPAP the formation of a committee on accreditation (CoA) within the Commission on Accreditation of Allied Health Education Programs (CAAHEP) to provide an accreditation of Clinical Postgraduate Training Programs. Motion carried (Pagel and Pickard abstained).

- By consensus, the BOD determined the following.
 - The accreditation of PA clinical postgraduate training programs is essential to PAs and the profession.
 - Accreditation of PA clinical postgraduate training programs is best conducted by PAs and those organizations which fully understand the profession.
 - AAPA encourages collaboration and will support, as appropriate, the work of APPAP and ARC-PA in their efforts moving forward.
 - AAPA will continue to closely monitor progress of this issue and the work being done by APPAP and ARC-PA to determine if further or alternative action is necessary.

ACTION 2: Motion to adjourn at 8:48 pm (EST).

Diane Bruessow, Secretary-Treasurer

3/11/2017

Board of Directors Members in Attendance

L. Gail Curtis, President and Chair of the Board
Jonathan Sobel, President-elect
Josanne Pagel, Immediate Past President
David Jackson, Vice President and Speaker of the House of Delegates
Diane Bruessow, Secretary-Treasurer
Trae Beasler, Student Director and SAAAPA President
Billy Collins, Director-at-Large
Lauren Dobbs, Director-at-Large
Dave Mittman, Director-at-Large
Todd Pickard, Director and Second Vice Speaker of the House of Delegates

William Reynolds, Director and First Vice Speaker of the House of Delegates
Beth Smolko, Director-at-Large
Jennifer Dorn, Chief Executive Officer

BOD Members Absent

Melinda Moore Gottschalk, Director-at-Large

Staff Members in Attendance

Ann Davison, Director, Board of Directors and Governance
Karen Morgan, Senior Vice President, Governance & Leadership
Daniel Pace, Vice President, Education & Research and Chief Strategy Officer